

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

January 10, 2001

Business Meeting Minutes of January 10, 2001

The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Jim Boyd.

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| William J. Keese | Present |
| Michal Moore | Present |
| Robert Laurie | Present |
| Robert Pernell | Present |
| Arthur Rosenfeld | Present |
| James D. Boyd, Ex-Officio | Present |

1. CONSENT CALENDAR.

- a. OWNERSHIP CHANGE. Possible approval of an ownership change of the High Desert Power Project, LLC to High Desert Power Trust Ltd.
- b. LA PALOMA GENERATING PROJECT (98-AFC-2C). Amendment petition to correct condition of certification AQ-5 and to change the vendor for the zero discharge boiler.

Note: Item 1a. of the Consent Calendar was moved to the January 24, 2001 Business Meeting. Commissioner Laurie was not present for the vote on the Consent Calendar.

Commissioner Moore moved and Commissioner Pernell seconded the approval of the Consent Calendar. The motion passed by a unanimous vote. (4-0)

2. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD). Possible approval of Contract 400-00-013 for \$2,000,000 to continue the research and demonstration of several innovative electro-technologies for water treatment and conservation.

Commissioner Pernell moved and Commissioner Moore seconded the approval of Contract 400-00-013. The motion was passed by a unanimous vote. (5-0)

3. INNOVATIVE EFFICIENCY AND RENEWABLES ELEMENT OF THE AB 970 PEAK ELECTRICITY DEMAND REDUCTION PROGRAM. Possible approval of grants totaling up to \$8,000,000 to install a variety of electric demand reducing equipment and renewable electric generation equipment. The recommended projects will ease peak load on the California electric grid by more than 32 megawatts.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of grants totaling \$8,000,000. The motion was passed by a unanimous vote. (5-0)

Note: Items 4, 5 and 6 were taken up and voted on as one item.

4. ENERGY CONSERVATION ASSISTANCE ACCOUNT. Possible approval of a \$152,084 loan to the city of Pasadena for converting its red and green traffic signals to those using light emitting diodes. This project is estimated to save the city about \$40,911 in reduced electricity costs and result in an estimated peak load reduction of 36 kW.
5. ENERGY CONSERVATION ASSISTANCE ACCOUNT. Possible approval of a \$23,077 loan to the city of Sebastapol for converting its red, green, amber and pedestrian traffic signals to those using light emitting diodes. This project is estimated to save the city about \$4,300 in reduced electricity costs and result in an estimated peak load reduction of 5 kW.
6. LOCAL JURISDICTION LOAN ACCOUNT (ENERGY PARTNERSHIP PROGRAM). Possible approval of a \$226,048 loan to the city of Palm Springs for converting its red, green, amber and pedestrian traffic signals to those using light emitting diodes. This project is estimated to save the city about \$83,000 in reduced electricity costs and result in an estimated peak load reduction of 147 kW.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of a \$152,084 loan to the city of Pasadena, a \$23,077 loan to the city of Sebastapol and a \$226,048 loan to the city of Palm Springs. The motion was passed by a unanimous vote. (5-0)

7. LOCAL JURISDICTION LOAN ACCOUNT (ENERGY PARTNERSHIP PROGRAM). Possible approval of a \$158,000 loan to the city of Oakland for installation of energy efficiency improvements to the central cooling plant at the Oakland Museum of California. This project is estimated to save the city about \$40,000 in reduced electricity costs and result in an estimated peak load reduction of 110 kW.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of a \$158,000 loan to the city of Oakland. The motion was passed by a unanimous vote. (5-0)

8. JONES & STOKES. Possible approval of an expert witness Contract 700-98-012 Amendment 4, which will provide an additional \$9,775 to extend the contract term for the completion of the original and new contract tasks for the Metcalf Energy Center project (99-AFC-3). This amendment brings the total amount of the contract to \$72,265.

Commissioner Laurie moved and Commissioner Moore seconded the approval of Contract 700-98-012 Amendment 4. The motion was passed by a unanimous vote. (5-0)

9. MORRO BAY POWER PLANT PROJECT. Possible approval of the Executive Director's data adequacy recommendation for the Morro Bay Power Plant Project Application for Certification (Docket No. 00-AFC-12).

Commissioner Moore moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation to find the Morro Bay Power Plant Project Application for Certification data adequate. The motion was passed by a unanimous vote. (5-0)

10. MORRO BAY POWER PLANT PROJECT COMMITTEE ASSIGNMENT. Possible approval of a Committee Assignment for Morro Bay Power Plant Project Application for Certification (Docket No. 00-AFC-12).

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the assignment of Commissioner Moore as the Presiding Member and Chairman Keese as the Second Member of the Committee for the Morro Bay Power Plant Project Application for Certification. The motion was passed by a unanimous vote. (5-0)

11. HUNTINGTON BEACH GENERATING STATION RETOOL PROJECT. Possible approval of the Executive Director's data adequacy recommendation for the Huntington Beach Generating Station Retool Project Application for Certification (Docket No. 00-AFC-13).

Commissioner Laurie moved and Commissioner Moore seconded the approval of the Executive Director's recommendation to find the Huntington Beach Generating Station Retool Project Application for Certification data inadequate. The motion was passed by a unanimous vote. (5-0) The item was then moved to the January 24, 2001, Business Meeting.

12. HUNTINGTON BEACH GENERATING STATION RETOOL PROJECT COMMITTEE ASSIGNMENT. Possible approval of a Committee Assignment for Huntington Beach Generating Station Retool Project Application for Certification (Docket No. 00-AFC-13).

This item was moved to the January 24, 2001 Business Meeting.

13. OTAY MESA GENERATING PROJECT (PG&E NATIONAL ENERGY GROUP). Commission consideration of Intervenor Cabrillo Power's interlocutory appeal of the Committee's evidentiary ruling in AFC proceedings on the Otay Mesa Generating Project (Docket No. 99-AFC-5).

Commissioner Laurie moved and Commissioner Pernell seconded the approval to take this item under submission in an Executive Session following the Business Meeting and to render a decision on the Interlocutory Appeal no later than the January 24, 2001 Business Meeting. The motion was passed by a unanimous vote. (5-0)

14. MOTION TO APPOINT. Possible Commission consideration of Petitioner's Motion to Appoint a new Committee for the Metcalf proceeding (Docket No. 99-AFC-3).

Commissioner Moore moved and Commissioner Pernell seconded the approval of a Motion to Deny the Petitioner's Motion to Appoint a new Committee for the Metcalf proceeding. The motion was passed by a unanimous vote. (5-0)

15. Minutes

No minutes were presented.

16. Energy Commission Committee and Oversight

Chairman Keese announced there would be an Executive Session at 2:00 p.m. to discuss Otay Mesa and two legal matters.

17. Chief Counsel's Report

Chief Counsel Bill Chamberlain reported that there were actually three legal matters to be discussed in the Executive Session.

18. Executive Director's Report

No report was given.

19. Public Adviser's Report

No report was given.

20. Public Comment

No comments were received.

The meeting was adjourned at 12:30 p.m.

BETTY McCANN
Secretary to the Commission